

RES/ORD	SUBJECT	ACTION
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Tuesday, September 9, 1997

8:15	<u>MEETING</u> with County Attorney (<i>6th Floor Council Conference Room</i>)	Discussed pending litigation & other legal matters
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(1) 9:00	<u>UPDATE</u> - System Development Charge Working Group (<i>6th Floor Council Conference Room</i>)	Received update
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9:30	<u>INVOCATION</u>	Silent prayer
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9:35	<u>JOINT PRESENTATION</u> - Proclamation in recognition of the "40th Anniversary" of the Mental Health Association, by County Executive Douglas Duncan and Council President Marilyn J. Praisner	Proclamation
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9:40	<u>JOINT PRESENTATION</u> - Proclamation the "25th Anniversary" of Community Clinic, Inc. by County Executive Douglas Duncan and Councilmember Gail Ewing	Proclamation
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9:45	<u>GENERAL BUSINESS</u>	
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A.	<u>Announcement</u> - Agenda and Calendar Changes (Lauer)	Addendum
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B.	<u>Action</u> - Approval of Minutes: July 22, 1997 (Edgar); and the following Council & Committee closed session minutes: 12/17/96, 1/28/97 (2 sets), 3/4/97, 3/13/97, 3/18/97, 3/20/97, 3/25/97, 4/1/97, 4/8/97, 4/15/97, 4/21/97, 4/29/97 (2 sets), 5/8/97, 5/13/97, 6/2/97, 6/9/97, 6/10/97, 6/17/97, 6/24/97, 7/3/97, 7/8/97; 7/22/97, & 7/30/97	Approved
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(2) 9:50	<u>CONSENT CALENDAR</u>	
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A.	<u>Introduction</u> - Resolution regarding Spending Affordability Guidelines for FY99 Capital Budget (Orlin) <i>Public Hearing is scheduled for September 16, 1997, at 7:00 p.m.</i>	Introduced
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ORD/RES	SUBJECT	ACTION
	B. <u>Introduction</u> - Resolution to approve Economic Development Revenue Bonds in amount not to exceed \$5.5 million for the Bullis School in Potomac <i>Public Hearing/Action is scheduled for September 30, 1997, at 1:30 pm.</i>	Introduced
13-1024	C. <u>Action</u> - Resolution to establish public hearing on September 30, 1997, at 7:30 p.m. for the FY99 Annual Growth Policy - Policy Element	Set PH at 7:30 P.M., 9/30/97
	D. <u>Introduction</u> - Resolution re Amendment to the FY98 Designation of Entities for Non-Competitive Contract Award Status - Housing Charities, Inc. (Planell)	Introduced
	E. <u>Introduction</u> - Resolution re Advance Taking: Redland Road, Muncaster Road and Muncaster Mill Road Intersection(Orlin) <i>T&E Committee worksession is tentatively scheduled for 9/15/97 at 2:00 pm.</i>	Introduced
	F. <u>Introduction</u> - Resolution re Advance Taking: Martinsburg Road Bridge (Orlin) <i>T&E Committee worksession is tentatively scheduled for 9/15/97 at 2:00 pm</i>	Introduced
	G. <u>Action</u> - ED Committee recommendations on priority performance measures for Global Access (Orlansky)	Approved Education Committee recommendations
	H. <u>Action</u> - Approval of Letter to Maryland State Department of Education regarding funding of the Technology in Maryland Schools (TIMS) Grants Program (Planell)	Approved letter
(3)	9:55 <u>INTRODUCTION</u> - Resolution to create an intervention/mediation process to address issues between religious institutions and residential neighborhoods(Steiner) <i>PHED Committee worksession tentatively scheduled for 9/29/97 at 9:00 am.</i>	Introduced
	10:00 <u>ACTION</u> on the following resolutions regarding Takoma Park Unification project:	

RES/ORD	SUBJECT	ACTION
13-1025	<p>(4) • Amendment to Montgomery County Public Schools FY98 Capital Budget and FY97-02 Capital Improvements Program - \$400,000 reduction in the Rehab/Renovation of Closed Schools project and \$10,959,000 increase for City of Takoma Park Unification project (Source: G.O. Bonds) (Planell)</p> <p><i>ED Committee recommendations will be available 9/8/97.</i></p>	Adopted
13-1026	<p>(4.1) • Transfer of Funds within FY98 Capital Budget and FY97-02 Capital Improvements Program - \$1,641,000 from the Rehab/Renovation of Closed Schools project to the MCPS Local Unliquidated Surplus Account (Source: G.O. Bonds) (Planell)</p>	Adopted
13-1027	<p>(4.1) • Transfer of Funds within FY98 Capital Budget and FY97-02 Capital Improvements Program - \$1,641,000 from the MCPS Local Unliquidated Surplus Account to the City of Takoma Park Unification Project (Source: G.O. Bonds)</p>	Adopted
	<p>A. Approval of Legislative Journal - July 22, 1997 (Edgar)</p>	Approved journal
	<p>B. Introduction of Bills</p> <p>(5) • Bill 33-97, Building Permits - Notice, sponsored by Council Vice President Leggett and Councilmembers Subin and Krahne (Faden)</p> <p><i>Public Hearing is scheduled for October 9, 1997, at 7:30 pm.</i></p>	Introduced
	<p>(6) • Bill 34-97, Development Impact Tax - Transportation Facilities Payments - Rates, sponsored by Councilmember Ewing (Faden)</p> <p><i>Public Hearing is scheduled for September 30, 1997, at 7:30 pm.</i></p>	Introduced

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(6.1)	<ul style="list-style-type: none"> • Bill 35-97, Office of Community Use of Public Facilities - Reorganization, sponsored by Council President at request of County Executive (Cogan) <i>Public Hearing is scheduled for September 30, 1997, at 1:30 pm</i> 	Introduced; noted that at the PH on the Executive Reorganization Plan on 9/16/97 at 7:30 p.m., testimony on the bill will be invited & that all testimony from the 9/16 hearing will be incorporated into the record of the 9/30 PH on Bill 35-97
	C. Call of Bills for Final Reading	None
(9)	10:40 <u>BRIEFING</u> - Sediment Control Task Force (Hughes)	Briefing; discussion
	10:25 <u>DISTRICT COUNCIL SESSION</u>	
13-1028	<p>(7) A. <u>Introduction</u> - Zoning Text Amendment 97021, I-3 Zone - Building height for certain properties (Wilson)</p> <p><u>Action</u> - Resolution to establish public hearing for October 28, 1997, at 1:30 p.m.</p>	Introduced; set PH at 1:30 P.M., 10/28/97
13-029	<p>(8) B. <u>Action</u> - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson)</p> <p>Application No: G-740</p> <p>Applicant: Homestead Village Inc. (Barbara A. Sears and Emily J. Vaias, Attorneys)</p> <p>Request: Reclassification from the C-2 Zone to the H-M (optional) Zone</p> <p>Property: Part of Shady Grove Executive Center, Decoverly Hall Subdivision, located at northeast quadrant of intersection of Research Boulevard and Omega Drive, Gaithersburg (3.62 acres; 9th Election District)</p> <p>Recommendations:</p> <p>Planning Staff:</p> <p>Approve</p> <p>Planning Board:</p> <p>Approve</p> <p>Hearing Examiner:</p> <p>Approve</p>	Approved (9y)

RES/ORD	SUBJECT	ACTION
(10) 11:15	<u>DISCUSSION</u> - State Legislative Program (Bialek)	Discussion
<u>RECESSED:</u> 12:05 P.M. - 1:30 P.M.		
(11) 1:30	<u>PUBLIC HEARING</u> - Emergency Bill 27-97, Impact Tax - Credit Against Property Tax <i>MFP Committee worksession tentatively scheduled for 10/6/97 at 9:00 am.</i>	PH; record open until close of business 9/30/97
(12) 1:30	<u>PUBLIC HEARING</u> - Cloverly Sectional Map Amendment (Michaelson) <i>PHED Committee worksession tentatively scheduled for 9/18/97 at 9:00 am.</i>	PH; record open until close of business 9/12/97
13-1030	(13) 1:30 <u>PUBLIC HEARING/ACTION</u> - Resolution to approve a loan application under the Maryland Industrial and Commercial Redevelopment Fund (MICRF): Aspen Systems Corporation	PH; record closed; adopted
	(14) 1:30 <u>PUBLIC HEARING</u> - Emergency Appropriation and amendment to the County Government's FY98 Operating Budget, Department of Public Works and Transportation, Solid Waste Disposal - \$4,694,900, for Out-of-County Trash Disposal (Source: Solid Waste Disposal Fund) <i>T&E Committee worksession tentatively scheduled for 9/15/97 at 2:00 pm.</i>	PH; record open until close of business 9/10/97
	(15) 1:30 <u>PUBLIC HEARING</u> - Supplemental Appropriation and amendment to the County Government's FY98 Operating Budget, Department of Police and Sheriff's Office - \$260,870 for Violence Against Women programs (Source: State Grant) <i>PS Committee worksession tentatively scheduled for 9/11/97 at 9:00 am.</i>	PH; record open until close of business 9/9/97

RES/ORD	SUBJECT	ACTION
(16) 1:30	<u>PUBLIC HEARING</u> - Supplemental Appropriation and amendment to the County Government's FY98 Operating Budget, Department of Police, State's Attorney; Sheriff; Dept. Correction & Rehabilitation, Dept. Health & Human Services, and Office of the County Executive - \$510,195, for Federal Local Law Enforcement Block Grant (Source: Federal Funds) (McMillan) <i>PS Committee worksession tentatively scheduled for 9/11/97 at 9:00 am.</i>	PH; record open until close of business 9/9/97
(17) 3:00	<u>BRIEFING</u> - by State Highway Administration and Montgomery County Planning Board regarding Intercounty Connector (ICC) (Orlin)	Briefing; discussion

ADJOURNED: 5:35 P.M.

Memorandum reporting Receipt of
Petitions for Council

Committee	SUBJECT	ACTION
MFP	** 9:00 AM - 7CHR	
Sep 8	(1) • Spending Affordability Guidelines for FY99 Capital Budget (Orlin)	Recommended SAG guidelines for advertising
	(2) • Emergency Bill 26-97, Homestead Property Tax Credit - 1998 Tax Year (Faden)	Recommended enactment
PHED	** 2:00 PM - 7CHR	
Sep 8	(1) • ZTA 97013, RT-15 townhouse zone (new zone) (Wilson/Arthur)	Recommended approval, subject to being needed to implement the Glenmont Sector Plan
	(2) • ZTA 97014, R-30/TDR multi-family zone (increased density provision) (Wilson/Arthur)	Recommended approval subject to being needed to implement the Glenmont Sector Plan
	(3) • Executive Regulations on Tenant Displacement (Arthur)	Recommended approval
ED	3:30 PM - 3CCR	
Sep 8	(1) • Briefing - by MCPS re State's proposed high school assessment program (Sherer)	Briefing
	(2) • MCPS Transfers of Funds and CIP Amendment for Takoma Park Unification Project	Recommended approval